

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 500006899056--7 -08/05/02--01065--001 ******70.00 ******70.00

SUBJECT: AALL AMERICAN RV DETAILERS, INCO	DRPORATED	
	(Proposed corporate name)	
Enclosed is an original and one (1) copy of the articles of is \$\frac{70.00}{}\$.	ncorporation and a check for	
FROM		02 NG -5
John Carlucci		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Name (printed or typed)		器器
64 S. Courtland Blvd. Address		ANIO: 43
Deltona, Florida 32738 City, State, & Zip	-	
352-267-6895 Telephone Number		





ARTICLES OF INCORPORATION

<u>of</u>

AALL AMERICAN RV DETAILERS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AAll American RV Detaillers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4327 S. Highway 27 #222 Clermont, Florida 34711

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) ONE HUNDRED shares of common stock having a par value of (\$1.00) ONE DOLLAR per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Carlucci 64 S. Courtland Blvd. Deltona, Fl. 32738

ARTICLE V PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VI TERM OF EXISTENCE

The corporation shall have perpetual existance commencing on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

Mark Edwards

John Carlucci

4327 S. Highway 27 #222

64 S. Courtland Blvd.

Clermont, Fl. 34711

Deltona, Fl. 32738

The undersigned incorporators have executed these Articles of Incorporation this 30th. day of July, 2002.

John Varlucci
Signature

Mayle Edwarfe

Signature

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE John Carluce